

Message Text

UNCLASSIFIED

PAGE 01 SANTO 05199 231629Z

53

ACTION ISO-00

INFO OCT-01 ARA-10 ARAE-00 EB-07 XMB-04 RSC-01 /023 W

----- 016331

P R 231545Z DEC 74

FM AMEMBASSY SANTO DOMINGO

TO SECSTATE WASHDC PRIORITY 2328

INFO USDOC WASHDC

UNCLAS SANTO DOMINGO 5199

STATE PASS EXIMBANK PRIORITY

E.O. 11652: N/A

TAGS: BGEN, BFOL, DR

SUBJECT: WTDR UPDATE - TUBERIAS Y MATERIALES PLASTICOS, C POR A

REF : A) SD 5091; B) SKOL/MANN (EXIM) TELECON 12/23/74

1. PRINCIPLS OF TUBERIAS Y MATERIALES PLASTICOS ARE ALL FAMILY OF ANTONIO PANNOCCHIA, PRESIDENT; SAME PERSONS INVOLVED IN INDUSTRIA DE PLASTICOS.

2. INDUSTRIA DE PLASTICOS DEBT WAS PAID OFF, BUT THROUGH AUCTION OF ITS EQUIPMENT. THERE IS NO PENDING LITIGATION ON THIS PROBLEM.

3. NO REALISTIC ESTIMATE OF VALUE OF LITIGATION BETWEEN TUBERIAS Y MATERIALES PLASTICOS AND EMPRESAS ROSADO IS AVAILABLE.

4. ALTHOUGH THIS FIRM HAS HAD FINANCIAL DIFFICULTY IN THE PAST, IT IS PRESENTLY DOING VERY WELL INDEED. IT WILL REMAIN A DECENT CREDIT RISK AS LONG AS CURRENT CONSTRUCTION BOOM CONTINUES I HIGH GEAR IN THE DR; WHICH IS AT LEAST TWO OR THREE YEARS.
HURWITCH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 23 DEC 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974SANTO05199
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740373-0001
From: SANTO DOMINGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741214/aaaaalxw.tel
Line Count: 48
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ISO
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 74 SD 5091, 74 SKOL/MANN (EXITELECON 12/23/74
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 02 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 OCT 2002 by ReddocGW>; APPROVED <02 JAN 2003 by MorefiRH>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
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Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005